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at the last meeting, Prof. J. T. Rothrock, Chairman, and Messrs. Thomas Meehan and Aubrey H. Smith.

The Committee appointed to examine Prof. Sargent's paper on the Diary of Andrè Michaux, reported it worthy of publication and suggested that it be issued in the Proceedings of the Society, which, on motion, was so ordered and the Committee was discharged.

The Committee on Henry M. Phillips' Prize Essay Fund reported progress and was continued.

The Secretaries were authorized to print Mr. James Mooney's paper in the Proceedings of the Society.

Mr. Henry Phillips, Jr., gave a short historical sketch of the founding and progress of the *Congo Free State.*

New nominations Nos. 1181 and 1182 were read.

And the Society was adjourned by the presiding member.

Stated Meeting, November 16, 1888.

Present, 16 members.

Mr. THOMAS H. DUDLEY in the Chair.

Correspondence was submitted as follows:

Letters of acknowledgment were received from the Musée d'Histoire Naturelle de Belgique, Bruxelles (126); Zoölogical Society, Amsterdam (127); Teyler Museum, Harlem (127); Maatschappij der Nederl. Letterkunde, Leiden (127); Prof. G. Sergi, Rome (127); Prof. James Geikie, Edinburgh (127); Dr. J. H. Packard, Philadelphia (127).

Letters of envoy were received from the Mining Department, Melbourne, Victoria; K. P. Akademie der Wissenschaften, Berlin; Senckenbergische Naturforschende Gesellschaft, Frankfurt a. M.; Sociedad Mexicana de Geografia y Estadistica, Mexico.

Circulars were received from the U. S. Commission to the Paris Universal Exposition of 1889.

Accessions to the Library were reported from the Depart-

ment of Mines, Melbourne; Comité Géologique, St. Petersburg; Sociétés Impériales des Naturalistes de Moscou et d'Odessa; Prof. G. Bauer, Agram; K. P. Akademie der Wissenschaften, Berlin; K. Sächs. Alterthums-Verein, Dresden; Senckenbergische Naturforschende Gesellschaft in Frankfurt-am-Main; Dr. Julius Platzmann, Leipzig; Musée Royale d'Histoire Naturelle de Belgique, Société R. Malacologique de Belgique, Observatoire R. de Bruxelles; Baron Selys de Longchamps, Liège; Prof. Guiseppe Menenghini, Pisa; Revue Retrospective, Paris; Canadian Institute, Toronto; Mr. Lorin Blodget, Prof. E. D. Cope, Gen. C. W. Darling, Utica; Col. J. P. Nicholson, Dr. Charles A. Oliver, Henry Phillips, Jr., Philadelphia; Wm. John Potts, Camden; Commissioners of Pensions and of Labor, Washington, D. C.; Sociedad Mexicana de Geografia y Estadistica, Mexico.

The Committee on the Henry M. Phillips' Prize Essay Fund reported progress and was continued.

The Minutes of the Board of Officers and Council were submitted.

Prof. John C. Branner presented through Dr. Brinton a paper entitled, "Notes on the Botocúdus and their Ornaments," accompanied by some plates which, on motion, the Secretaries were authorized to reproduce in the Proceedings.

Pending nominations Nos. 1181 and 1182 were read.

The Society then took up the consideration of the matters acted upon by the Council.

On motion of Dr. Ruschenberger, the Society approved of the recommendation of Council that Prof. J. T. Rothrock be authorized to permit abstracts of and illustrations for his lectures delivered under the auspices of the American Philosophical Society, to be published in "*Forest Leaves*," as requested, provided that no loss or expense shall be chargeable to the Society connected with such abstracts or illustrations.

The resolution of Council relative to the Michaux legacy was considered, and a discussion ensued in which Mr. Price explained the present status of the fund, and stated what had been done thereunder.

After which, on motion of Dr. D. G. Brinton, it was resolved to postpone all further consideration of the matter until the presence of the mover in Council.

The following resolution, recommended by Council, was then taken up:

"That Council recommends that all papers presented for publication by the Society must be complete and ready for the printer at that time when so presented, and that they shall not be *substantially* altered after such presentation without the express permission of the Society; and further, that no paper shall be received that is *not* complete."

The Treasurer spoke of the heavy bills for printing the Society's publications, of which a great proportion of the expense was incurred for authors' alterations.

Dr. Brinton offered the following addition to the motion as an amendment:

"And that all alterations, duly authorized by the Society, shall be printed at the expense of the author."

The resolution as amended was then unanimously adopted by the Society.

The Society then proceeded to consider the Library of the Society's being opened from 10 A.M. to 3 P.M. on such days as it is required to be open.

Prof. Snyder moved to refer the resolution and all the subject connected with it to the Committee on Library. Dr. Brinton moved to lay the whole matter on the table, which motion, being put to a vote, was adopted.

Dr. Brinton called to the attention of the Society the desirability of reproducing the MSS. of the Aztec tribute roll, owned by the Society, and moved that the Chair appoint a committee of three members to ascertain the cost of its reproduction and publication in the Transactions of the Society, accompanied by suitable letter-press.

The resolution being put to a vote was adopted, and the Chair appointed as such Committee, Messrs. Brinton, Phillips, and Morris.

And the Society was adjourned by the presiding member.